

# **Meeting Minutes**

## **Common Council**

Wednesday, November 6, 2024	5:20 PM	Council Chambers
	Note: This meeting will	also be held via remote conferencing
		software (Zoom)

## **Special Meeting**

## A. CALL TO ORDER

#### B. ROLL CALL

Alderpersons Present:	9 -	Chad Beeman, Michael Cummings, Tim Boldt, Todd Reckelberg, Brett Norell, Bill
		Schlei, Eric Sitkiewitz, Jim Brey and Brett Vanderkin
Alderpersons Absent:	1 -	William DeBaets

## C. COMMITTEE REPORTS

#### 1. Public Infrastructure Committee

<u>24-1997</u>	Report of Board of Public Works of 8/9/2024, of bids received for 2024
	Manitowoc Water Main Extension, Project WU-24-21

Motion by Cummings to approve the document.

Moved by Schlei, seconded by Reckelberg, to move to award the bid based on the report but also subject to the execution of an intergovernmental agreement between the City of Manitowoc and the Town of Newton and the Town of Manitowoc. The motion carried by the following vote:

- Aye: 9 Beeman, Cummings, Boldt, Reckelberg, Norell, Schlei, Sitkiewitz, Brey and Vanderkin
- 24-1998 Municipal Water Agreements with Various Property Owners

Moved by Cummings, seconded by Reckelberg, that these Agreements be approved. The motion carried by the following vote:

Aye: 9 - Beeman, Cummings, Boldt, Reckelberg, Norell, Schlei, Sitkiewitz, Brey and Vanderkin

## D. OTHER BUSINESS

### E. ADJOURN

A motion was made by Schlei, seconded by Cummings, that this meeting be adjourned at 5:22 p.m. The motion carried by the following vote:

Aye: 9 - Beeman, Cummings, Boldt, Reckelberg, Norell, Schlei, Sitkiewitz, Brey and Vanderkin

Mackenzie Reed City Clerk